

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
12.19.2012 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Wemigwase

Roll Call

Commissioners Present: Chairperson Wemigwase Vice Chairperson Hume,
Secretary/Treasurer Bradley.

Commissioners Absent: None

Regulatory Staff Present: Licensing Manager Cowles, Internal Audit Manager Lappan.

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by
Chairperson Wemigwase to approve the agenda for 12.19.12. Vote 3 yes. 0 no.
0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Chairperson Wemigwase and supported by Vice
Chairperson Hume to approve the minutes of 12.05.12 as corrected.. Vote 3 yes. 0 no.
0 abstained. 0 absent. Motion carried.

Public Comment: Opened 5:38 p.m. - No Comments – Closed 5:39 p.m.

Correspondence: N/A

Phone Polls:

Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Hume to
accept phone poll made on 12.11.12 to approve the Gaming Regulatory's attendance, stipend,
mileage and per-diem for a budget meeting with the Executive on 12.11.12. Vote 3 yes. 0 no.
0 abstained. 0 absent. Motion carried.

Regulatory Commissioners Reports

1. Chairperson – Was updated on Budget meeting.

Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Hume to
accept the Chairpersons verbal report for 12.19.12. Vote 3 yes. 0 no. 0 abstained. 0 absent.
Motion carried.

2. Vice Chairperson – No report.

3. Secretary/Treasurer – 2014 GRC Budget update.

Motion made by Chairperson Wemigwase and supported by Vice Chairperson Hume to accept
the Secretary/Treasurer's verbal report for 12.19.12. Vote 3 yes. 0 no. 0 abstained. 0 absent.
Motion carried.

Regulatory Department Reports

1
2 **Licensing –**

3 Licenses were prepared and presented by Licensing Manager Cowles. After review and
4 discussion a motion made by Secretary/Treasurer Bradley and supported by Chairperson
5 Wemigwase to approve key license 6134 and non-key licenses 6150, 6141, 6142, 6160. Vote 3
6 yes. 0 no. 0 abstained. 0 absent. Motion carried.

7
8 After review and discussion a motion was made by Vice Chairperson Hume and supported by
9 Chairperson Wemigwase to accept the Licensing Department Report for 12.19.12 as prepared
10 and presented by Licensing Manager Cowles. Vote 3 yes. 0 no. 0 abstained. 0 absent.
11 Motion carried.

12
13 **Internal Audit –**

14 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported
15 by Chairperson Wemigwase to accept the Internal Audit Report for 12.19.12 as prepared and
16 presented by Internal Audit Manager Lappan. Vote 3 yes. 0 no. 0 abstained. 0 absent.
17 Motion carried.

18
19 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported
20 by Chairperson Wemigwase to approve the 2013 Internal Audit Plan as presented by Internal
21 Audit Manager Lappan. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

22
23 **New Business – N/A**

24
25 **Old Business – N/A**

26
27 **Closed Session - N/A**

28
29 **Next Meeting/Work Session**

30 Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to
31 approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 3
32 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- 33 • Regular Meeting at 911 Spring St. on 01.09.13 and 01.23.13 at 5:30 pm.
- 34 • Work Session, date to be determined for joint meeting with Gaming Authority.
- 35 • Work Session, date to be determined for meeting with Legal.
- 36 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
- 37 commissioners as to the date and time needed.
- 38 • Work Session – to hold if requested and approved by phone poll of commissioners
- 39 as to the date; time; and purpose needed.
- 40

41 Motion made by Vice Chairperson Hume and supported by Secretary/Treasurer Bradley to
42 adjourn meeting at 6:45 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

43
44 Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer
45 Date: January 09, 2013